



Stevens Memorial Library
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Trustee Meeting Agenda
Tuesday, November 17, 2015 – 4 P.M.
Stevens Memorial Library

- I. Call to Order
- II. Approval of Agenda
- III. Public Input (5 minutes)
- IV. Approval of Minutes
 - a. October 20, 2015
- V. Director's Report
 - a. FY16 Budget Update
 - b. Library Status
- VI. Old Business
 - a. Elevator Fine Update
 - b. Green Energy Update
 - c. Signage (discuss in December Meeting)
 - d. Cash "turnover" policy (to be discussed In December Meeting)
- VII. Correspondence – Secretary's Report
 - a. Friends Meeting
- VIII. Treasurers Report
 - a. New format
- IX. New Business
 - a. FY17 Budget (Schedule Finance Committee Meeting)
 - b. Establish Schedule for remaining policy updates
 - c. ??????
- X. Other
- XI. Public Input (5 minutes)
- XII. Adjourn